

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000793

Entity Name: INVERSIONES 2001, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11325 N.W. 55 LINE
MIAMI, FL 33178

New Principal Place of Business:

8618 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

11325 N.W. 55 LINE
MIAMI, FL 33178

New Mailing Address:

8618 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 75-2986096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS M
11325 N.W. 55 LINE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MONTOYA, JUAN F
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: MONTOYA, CARLOS M
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: MONTOYA, MARIO
Address: 11325 N.W. 55 LINE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS M MONTOYA

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date